

Good Shepherd Lutheran Church Board of Trustees Meeting November 9, 2020

In attendance: Barbara Ashton, Chris Hopkins, Mike Miller, Mark Miller, Mike Platz, Pr. James Wakefield, Jennifer Wollesen

Absent: Mike Miller, Pr. James Wakefield. Guests: Pr. Jeff Tally, Pr. Susan Westland, TeriLee Fitz

The meeting was opened by Barbara at 6 PM.

The minutes of the October meeting were approved as printed. The minutes of the 2020 Annual Congregation Meeting were approved as corrected.

New Business – Barbara welcomed our new members of the BOT. Mike Miller as Marketing Trustee and Mike Platz filling the Treasurer's BOT position. A motion by Jennifer and seconded by Mike P to nominate Mark Miller as Vice President. Motion carried. Thank you, Mark. A motion by Mark and seconded by Chris to approve Dana Hulse to the Call Committee. Motion carried. Barbara welcomed TeriLee Fitz who is waiting to be approved for the Missions and Ministry Trustee position.

Chris brought a change to the Constitution to bring us into compliance with the recent By-Law change. Jennifer moved to table the change for one month to consider the proposal. Motion accepted.

Chris Proposed this change to Constitution C10.06:

Voting by proxy or absentee ballot shall not be permitted

**UNLESS a County, State, or National Emergency has been issued;
AND an in-person meeting cannot be safely attended as determined by the Board of Trustees and Pastoral Office in consideration of governmental emergency issued guidelines;
AND the item to be voted upon is deemed urgent by the Board of Trustees and the Pastoral Office.**

It was decided to relook at both the Constitution and By-Laws to see if we are up to date on all areas. Chris, Barbara and Jennifer will pursue this.

Old Business – None

Pastor Report - A discussion was held on how long staff needs to be in quarantine after being exposed and/or having the virus. It was decided that staff to use caution returning to work and should stay in quarantine the full 14 days. Children's church will be on line for the next two weeks and youth groups will meet on line. This will be revisited in 2 weeks when the guidelines are reviewed. If a person gets a positive result that affects our Sunday Worship, the people attending will be notified as soon as possible. The Health Department is behind in their notifying.

Financial – The financials for October look good.

- Overall there was a \$9300 gain in our cash balance which is great
- Income of \$75,861 and expenses of only \$66,564
- The final two weeks of the month were big member giving weeks so there may have been some bigger nonroutine checks from members

Human Relations – Barbara will be having Pastor reviews this month.

Legal – Nothing to report.

Marketing – Nothing to report

Facilities – We are in the process of obtaining snow removal bids.

Mission – Position vacant

At Large – Position vacant

Next meeting is December 14, 2020 at 6 PM

The meeting closed at 8 PM with prayer by Pastor Susan

Respectively Submitted,
Jennifer Wollesen
Secretary